

FLAG 1-3

SANTA MONICA POLICE DEPARTMENT
CRIME REPORT

3. DR# **97-38046** ✓

1. (✓) d Priority		2. (✓) f Arrest		SANTA MONICA POLICE DEPARTMENT													
4. Classification SEXUAL BATTERY				5. Location of Occurrence SHATRECB NOSEC 1 PICO BLVD. SANTA MONICA, CA. 90401								8. Day of Wk. Occurred MONDAY				9. Ret. Date Occurred 28	
6. Date & Time Crime Occurred 05-12-97 1530-1700				7. Date & Time Recd. to P.D. 05-20-97 1640				10. Name				12. Res. Phone		13. Bus. Phone			
14. Information Provided V-1 REPORTING PARTY				15. Bus. Address #11				Zip				16. Occupation MODEL ACTRESS		Sex Race Age			
Indicate with proper code in boxes provided, persons relation to investigation: V-2 Victim, V-1 witness, R/P reporting party, etc.														IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>			
17. WAS THERE A WITNESS TO THE CRIME?														IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>			
18. Name				Res. Address				Zip				Res. Phone		Bus. Phone			
19. Information Provided				Bus. Address				Zip				Occupation		Sex Race Age			
20. Name				Res. Address				Zip				Res. Phone		Bus. Phone			
21. Information Provided				Bus. Address				Zip				Occupation		Sex Race Age			
22. WAS A SUSPECT ARRESTED?														IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>			
23. CAN A SUSPECT BE NAMED?														IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>			
24. CAN A SUSPECT BE LOCATED?														IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>			
25. CAN A SUSPECT BE DESCRIBED?														IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>			
26. S-1		Sex	Race	Age	Height	Weight	Hair	Eyes	Compl.	Clothing	NAVY BLUE SWEAT PANTS M W 38 5'11 180 190 ALL GRAY BRN MED, WHITE T-SHIRT w/ U.S.A LETTERS IN RED ON BLUE						
Name and Address, Identifying marks and characteristics. (If arrested, suspect's full name, booking number and age only.)														IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>			
EPSTEIN, JEFFREY														BARE FOOT			
27. S-2		Sex	Race	Age	Height	Weight	Hair	Eyes	Compl.	Clothing							
Name and Address, Identifying marks and characteristics. (If arrested, suspect's full name, booking number and age only.)														IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>			
28. CAN A SUSPECT BE IDENTIFIED?														IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>			
29. CAN THE SUSPECT VEHICLE BE IDENTIFIED?														IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>			
30. Suspect's vehicle — Year, make, type, color, license number and any other identifying features																	
LARGE 4-DOOR MERCEDES, BLACK																	
31. Victim's Veh.																	
32. WAS THERE A MAJOR INJURY OR RAPE VICTIM INVOLVED?														IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>			
33. Where Hospitalized		34. EAP #		35. Date/Time		36. Attending Physician		37. Nature of Injury									
38. IS THE STOLEN PROPERTY TRACEABLE?														IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>			
39. Type of Property Taken NONE				40. Location of Property on Premises N/A				41. Amount of Loss NONE									
42. IS THERE A SIGNIFICANT M.O. PRESENT?														IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>			
43. Trademarks of Suspect(s) (Unusual Feature of Crime that is most apt to recur from crime to crime)														INTERVIEW <input checked="" type="checkbox"/>			
S-1 POSING AS OR REPRESENTING VICTORIA'S SECRET CO. GRODERS R/P DURING MODEL																	
44. Type of Premises HOTEL Room		45. Method to Gain Entry				46. Type of Weapon, Instrument or Tool NANDS											
47. Were Occupants Present Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		48. Premises Locked Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		49. Point of Entry													
51. Inv. Bur. or Units Notified & Persons Contacted NO		52. Point of Exit															
54. IS THERE SIGNIFICANT PHYSICAL EVIDENCE PRESENT?														IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>			
55. HAS AN IDENTIFICATION TECHNICIAN BEEN INVOLVED?														IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>			
56. Evidence Tagged? (Yes or No) If yes, Locker # or Person Released to NO														57. Property Report Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			
IS THERE A SIGNIFICANT REASON TO BELIEVE THAT CRIME MAY BE SOLVED?														IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>			
58. Reporting Officer Recommends <input type="checkbox"/> Office Rev. <input checked="" type="checkbox"/> Inv. F/U				59. On Tape Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		60. Supervisor Review <input type="checkbox"/> Concur. <input type="checkbox"/> O/R <input type="checkbox"/> Follow Up		62. Inv. Bureau Screening CSO <input type="checkbox"/> Concur <input type="checkbox"/> O/R <input type="checkbox"/> Follow Up									
63. Officer(s) Reporting C. WHITAKER				Serial No. 2671		64. Supervisor Approving		Serial No.									
65. Date & Time Signed 97-38046														111 Rev. 1-91			

Date & Time 05-20-97 1640	Classification SEXUAL BATTERY	DR No 97-38046
ON 05-20-97 AT 1640 HOURS I SPOKE WITH RELEVANT PARTY, [REDACTED], AT HQ.		
I REMEMBERED HAVING SPOKEN WITH [REDACTED] ORIGINALLY ON 05-13-97, BRIEFLY, AT APPROXIMATELY 1800 HOURS BEFORE GOING OFF SHIFT.		
[REDACTED] SAID THAT SHE HAD NOT FILED A REPORT ON 05-13-97 BUT WISHED TO DO SO NOW.		
[REDACTED] SAID THAT ON 05-12-97 AT 1430 HOURS SHE MET THE SUSPECT, JEFFERY EPSTEIN, AT SHUTTERS HOTEL FOR A MODELING INTERVIEW.		
[REDACTED] SAID THAT DURING THE INTERVIEW EPSTEIN TOLD HER TO UNDRESS AND ACTUALLY ASSISTED HER TO DO SO WHILE SAYING, "LET ME MANHANDLE YOU FOR A SECOND."		
[REDACTED] SAID EPSTEIN GROPEO HER BUTTOCKS AGAINST HER WILL WHILE ACTING AS THOUGH HE WAS EVALUATING HER BODY.		
[REDACTED] SAID SHE INITIALLY MET EPSTEIN IN APRIL '97 THROUGH A MUTUAL FRIEND, [REDACTED].		
[REDACTED] SAID [REDACTED] TOLD HER THAT SINCE SHE IS A MODEL SHE SHOULD GIVE EPSTEIN A CALL TO GET SOME WORK WITH VICTORIA'S SECRET CATALOG.		
[REDACTED] SAID SHE PHONED EPSTEIN AT EITHER HIS HOME OR WORK (A 212 772 9416 /W) 212 750 9895 AND HE ASKED HER TO SEND SOME PICTURES OF HERSELF.		
Supervisor Approving	Serial No.	Officer Reporting C. WHITAKER
		Serial No. 2671

DAN
97-38046

SANTA MONICA POLICE DEPARTMENT
CONTINUATION REPORT (FIELD) - FORM SMPD 591

1. Booking Number	2. Page Number	3. DR Number
	3-3	97-38046
ITEM NO.	<p>SAYO SHE ARRANGED HER OWN PHOTO SESSION</p> <p>AND MODELED VICTORIA'S SECRET BRAID LINGERIE IN THE PICTURES. SHE SAYO SHE THEN FEDERAL EXPRESSED THEM TO EPSTEIN AT 457 MADISON AVE. NY NY 10019.</p> <p>SAYO EPSTEIN RECEIVED THE PHOTOS ON 05-09-97 AND PHONED HER, ASKING TO MEET HER, AND TOLD HER THAT HIS SECRETARY WOULD CONTACT HER AND MAKE AN APPOINTMENT.</p> <p>SAYO SHE RECEIVED THE CALL FROM KIMBERLY ON 05-12-97 AT 0800 HOURS AND WAS GIVEN A CHOICE OF TIMES TO MEET EPSTEIN AT SHOOTERS; EITHER 1430 OR 1830 HOURS.</p> <p>SAYO THAT SHE STARTED HAVING RESERVATIONS ABOUT THE MEETING BECAUSE GENERALLY, INTERVIEWS ARE NOT CONDUCTED IN HOTEL ROOMS.</p> <p>SAYO THAT ONCE INSIDE THE HOTEL ROOM WITH EPSTEIN SHE WAS UNSURE OF WHETHER SHE WAS SAFE BECAUSE ALTHOUGH SHE WANTED TO LAND THE JOB AS A MODEL IN VICTORIA'S SECRET CATALOG, SHE FELT AS THOUGH EPSTEIN WAS ATTEMPTING TO GET HER TO ACT IN AN UNPROFESSIONAL MANNER FOR A MODEL.</p> <p>SAYO THAT AT ONE POINT EPSTEIN ASKED HER TO ADDRESS A SECOND TIME SHE ACTUALLY ASSISTED HER BY PULLING HER BLOUSE UP AND PULLING HER SKIRT UP AND GRABBING HER BUTTOCKS WHILE SAYING "LET ME MANHANDLE YOU FOR A SECOND."</p>	
TOTAL VALUE \$		
21. OFFENDER IDENTIFIED SERIAL NO.	22. OFFENDER IDENTIFIED SERIAL NO. P. J. HATAKER 2671	23. OFFENDER IDENTIFIED SERIAL NO.